

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING THE AWARD OF A MRESC CO-OP CONTRACT
TO NATIONAL BENEFIT SERVICES, LLC
FOR FLEXIBLE SPENDING ACCOUNT MANAGEMENT**

WHEREAS, Flexible Spending is a IRS Section 125 plan for Health and Dependent Care; and

WHEREAS, the plan is designed to allow eligible employees, whom select to participate, to have a specified amount of their income deducted from their salary on a pre-tax basis for anticipated/planned health and/or dependent care costs; and

WHEREAS, currently, this is not available to the workforce and the Mayor and Council are supportive of this initiative to implement, making the plan available effective January 1, 2014; and

WHEREAS, the Township is a member of the Middlesex County Regional Educational Services Commission Co-op (MRESC-Co-op); and

WHEREAS, National Benefit Services, LLC (309 Fellowship Road, Suite 200, Mt. Laurel, New Jersey, 08054) holds MRESC-Co-op Contract 11/12-02 (Flexible Spending Account Management) for said services; and

WHEREAS, on September 27, 2013 National Benefit Services, LLC submitted a proposal attached hereto; and

WHEREAS, the Business Administrator has reviewed the terms and conditions of the proposal and recommends the award of this contract; and

NOW, THEREFORE, BE IT RESOLVED on this 21st day of October, 2013, that the Township Council of the Township of North Brunswick does hereby authorize a contract with National Benefit Services, LLC for Flexible Spending Account Management services in accordance with the MRESC-Co-op Contract 11/12-02.

CERTIFICATION

I, Kala Sriranganathan, Chief Financial Officer of the Township of North Brunswick, certify that funds shall be available for this purpose under Insurance account 4-01-23-220-000-xxx.

Kala Sriranganathan
Chief Financial Officer

Robert Lombard
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
NARRA				
NICOLA				
ANDREWS				
CORBIN				
SOCIO				
DAVIS				
MAYOR WOMACK				

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 21st day of October 2013.

Lisa Russo
Township Clerk